

13 December 1961

MEMORANDUM FOR THE SPECIAL GROUP

SUBJECT: Proposed Agenda for Special Group Meeting, 2:30 PM,
Thursday, 14 December 1961

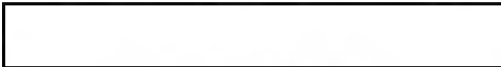
1. Approval of Minutes

2. Cuba

3. Tibet

Follow-up on reactions of higher authority.

25X14.



Paper circulated.

Thomas A. Parrott

Distribution

Mr. Johnson
Mr. Gilpatrick
Mr. McCone
General Taylor

~~SECRET~~Proposed AgendaSpecial Group Meeting, 20 July 19611. Minutes and Procedures

- a) Approval of minutes of last meeting. (Tab 1)
TAP to do minutes. Distribution?
- b) Rewrite of procedures for clearance, to reflect establishment of MDT office.

2. Tackle - Flight Plan

Detailed plan is at Tab 2. State and Defense are in general agreement.

25X1

3. Cuba - Covert Program FY 62

Paper at Tab 3. There appears to be general concurrence.

25X1

4.

5.

Paper at Tab 5. State (at the ARA level) and Defense seem to be in agreement with the general principles outlined. It should be noted that in a meeting with the President last Tuesday, attended by Messrs. Woodward, Bissell, Goodwin, and probably others, the general idea was raised.

25X1

6. Corona (and Argon)

Paper at Tab 6. A formal procedure has now been worked up.

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